

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, May 19, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Public Comments

- Patrick Schempp
- Michael Dixon
- Denise Jacoby – Frederick County Building Industry Association

Council Member Comments

Comments were provided by Council Members Delauter and Shreve.

CONSENT AGENDA

The following items were considered on the consent agenda:

County Budget Transfers:

- #BT-15-198 – Department of Aging, Citizens Services Division
- #BT-15-203 – Family Partnership, Citizens Services Division
- #BT-15-204 – Child Support Division, State's Attorney's Office
- #BT-15-207 – Frederick County Public Libraries
- #BT-15-209 – Fire and Rescue Services Division
- #BT-15-215 – Office of Sustainability and Environmental Resources, Community Development Division

Ms. Shannon Moore, Community Development Division, commented on the budget transfer #BT-15-215.

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Council Member Keegan-Ayer moved to approve the consent agenda as presented. Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

BUSINESS ITEMS

Approval of Minutes

Council Member Keegan-Ayer made a motion to approve the April 21, April 22, and April 23, 2015, minutes. Council Member Fitzwater seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Discussion Regarding August County Council Recess – County Council

The Council held a brief discussion on an August Council Meeting recess.

By unanimous consent it was agreed to further discuss this issue at a later date.

Introduction of Bill to Amend the Moderately Priced Dwelling Unit Ordinance (MPDU) (Chapter 1-6A) – Council Member Jessica Fitzwater

Council Member Fitzwater stated for the record: Bill No. 15-06: A bill to amend the MPDU Ordinance (Chapter 1-6A) to allow certain requirements of federal, state or local

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government affordable rental housing programs to replace and fulfill the county MPDU requirements.

Ms. Jenny Short, Housing and Community Development Department, provided information relevant to the bill.

Questions and comments ensued.

Council Member Otis advised the public that Bill No. 15-06 would be scheduled for a public hearing on Tuesday, June 16, 2015.

Public Hearing

To Consider a Community Development Block Grant (CDBG) Application for the Frederick County Division of Public Works – Dave Olney, Public Works Division

A public hearing was held, as duly advertised, on a CDBG grant application to fund curb ramp improvements.

Mr. Olney, Mr. Robert Shen and Mr. Chuck Nipe, Public Works Division, commented on the CDBG grant program.

There was no public comment.

Council Member Keegan-Ayer moved to adopt the proposed resolution authorizing staff to apply for a CDBG to fund curb ramp improvements. Council Member Chmelik seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

(A copy of the approved/adopted resolution can be obtained from the county's website, www.FrederickCountyMD.gov.)

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Public Comments

None.

Council Comments

Council Members Fitzwater, Keegan-Ayer, and Shreve provided comments.

Adjourn

The meeting adjourned at 5:20 p.m.

Bud Otis, President
County Council